

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING AND MEETING
OF
OCTOBER 12, 1982

The meeting was called to order at 8:45 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Gotch, Murphy and
Vice Chairman Killia.

Not Present: Members Williams and Struiksma, and Chairman Wilson.

Secretary: Paul Mutascio

Joint City Council/Redevelopment Agency Public Hearing and Meeting

- Item 3: a) A resolution certifying the Final Environmental Impact Report for the Mt. Hope Redevelopment Project; making certain findings with respect to the environmental impacts of said project; and authorizing transmittal of said EIR to the City Council; and
- b) A resolution approving the proposed Redevelopment Plan for the Mt. Hope Redevelopment Project, and authorizing submission of the Plan to the City Council.

- Item 4: A resolution approving and adopting Development Guidelines for the Mt. Hope Redevelopment Project.

Frank Greco requested that the Public Hearing on these two items be continued until Tuesday, November 9, 1982 at 8:30 a.m. in the 12th floor Council Chambers.

Motion by Gotch to continue Items 3 and 4 until November 9, 1982.

Second by Murphy.

Vote: 6-0

Regular Meeting

- Item 2: Approval of the minutes of the Regular Meeting of September 28, 1982.

Motion by Murphy to approve the minutes.

Second by Gotch.

Vote: 6-0

- Item 5: A resolution authorizing an Agreement between Transamerica Title Insurance Company and the Redevelopment Agency with regard to liability for mechanic's liens, if any, which may arise as a result of the Agency's demolition activities in the Horton Plaza Redevelopment Project.

Motion by Golding to adopt the resolution.
Second by Murphy.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 809

Member Williams entered the meeting.

- Item 6: Resolution authorizing an Agreement between EWH 1979 Development Company, L.P., and the Agency with regard to the foundation wall encroaching into the Horton Plaza site.

Motion by Murphy to adopt the resolution.
Second by Golding.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 810

- Item 7: Resolution authorizing the repayment of a loan, plus interest, in the amount of \$874,588.60 to the State of California Local Agency Indebtedness Fund.

Motion by Murphy to adopt the resolution.
Second by Golding.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 811

The meeting was recessed at 8:54 a.m. and reconvened at 4:45 p.m.

Present: Members Mitchell, Cleator, Golding, Williams, Struiksma,
Gotch, Murphy and Vice Chairman Killea.
Not Present: Chairman Wilson.

The following item was added to the agenda by unanimous consent:

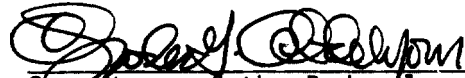
A resolution approving the Indemnification Agreement between the Agency and EWH 1979 Development Co., L.P., pertaining to a certain lost Promissory Note, dated July 24, 1980; and authorizing execution of said Indemnification Agreement.

Member Struiksma left the meeting.

Motion by Cleator to adopt the resolution.
Second by Williams.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 817

The meeting was adjourned at 4:47 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California-